

## GREEN LAKE COUNTY OFFICE OF THE COUNTY CLERK

Elizabeth Otto County Clerk Office: 920-294-4005 FAX: 920-294-4009

## Finance Committee Meeting Notice

Date: December 27, 2017 Time: 10:00 AM
The Green Lake County Government Center, County Board Room
571 County Road A, Green Lake WI

## Amended AGENDA\*

## Committee Members

Harley Reabe, Chairman Larry Jenkins, Vice-Chair Robert Lyon Dennis Mulder Joanne Guden

Elizabeth Otto, Secretary

- 1. Call to Order
- 2. Certification of Open Meeting Law
- 3. Pledge of Allegiance
- 4. Agenda
- 5. Minutes: 11/22/17
- 6. Public Comments (3 Min. Limit)
- 7. Correspondence
- 8. Appearances
- 9. Credit Card Request Approvals
- 10. Consideration of Bond Pre-Payment\*
- 11. Treasurer's Monthly Report
- 12. Resolutions/Ordinances
  - Relating to Cancellation of Outstanding Checks
- 13. Budget Review
- 14. Budget Adjustments
- 15. Supervisor's Monthly Claims
- 16. Committee Discussion
  - Future Meeting Dates: Regular Meeting January 24, 2018 at 10:00 am
  - Future Agenda items for action & discussion:
- 17. Adjourn

Kindly arrange to be present, if unable to do so, please notify our office. Sincerely,

Elizabeth Otto, County Clerk

Please note: Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance, should contact the County Clerk's Office, 294-4005, not later than 3 days before date 0f the meeting.